

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A SECOND AMENDATORY CONTRACT AMENDING CONTRACT FOR PLANNING ADVANCE NO. MASS. R-56(A) BY AND BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY AND THE UNITED STATES OF AMERICA.

BE IT RESOLVED BY the members of the Boston Redevelopment Authority, AS FOLLOWS:

SECTION 1. The pending proposed Second Amendatory Contract (herein called the "Amendatory Contract") to amend that certain Contract for Planning Advance No. Mass. R-56(A) dated the 28th day of June, 1962, as subsequently amended by the First Amendatory Contract dated the 5th day of March, 1965, by and between The Boston Redevelopment Authority (herein called the "Local Public Agency") and the United States of America (herein called the "Government"), is hereby in all respects approved.

SECTION 2. The Development Administrator is hereby authorized and directed to execute the Amendatory Contract in two counterparts on behalf of the Local Public Agency, and the Secretary is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on each such counterpart and to forward such counterparts to the Housing and Home Finance Agency, for execution on behalf of the Government, together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

